

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

April 27, 2010

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, April 13 & 20, 2010, pp.4-12**
- IV. Budget Amendments – None**
- V. New Business, pp.14-37**
- VI. Continuing Business / Presentations**
 - A. Council Water Resources Oversight Committee (separate)**
 - B. Council Planning Committee, pp.38-40**
 - C. LexTran FY2010 – 2011 Budget**
Mr. Rocky Burke, LexTran General Manager
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of Street Name and Property Address Number Changes within Council Districts 1, 2, 3, 4, 5, 7, 10 and 12 for the Enhanced 911 System. (197-10) (Lucas/Bennett)
This request will authorize approval of changes to street names and property address numbers for proper operation of the Enhanced 911 System.**pp.14-19**
- B. Authorization of a Memorandum of Understanding (MOU) with the Lexington Public Library on Behalf of the Department of Public Safety, Division of Police. (201-10) (Bastin/Bennett)
This request will authorize a MOU with the Lexington Public Library on behalf of the Division of Police to allow Public Safety Broadband Network wireless communications equipment to be attached to library facilities to enhance public safety. This will improve communication capabilities for the Divisions of Police and Fire & Emergency Services, and the Fayette County Sheriff's Office. There are no budgetary impacts.**p.20**
- C. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks & Recreation. (198-10) (Hancock/Cole)
This request will authorize a Facility Usage Contract in the amount of \$707.75 with FCBE on behalf of the Division of Parks & Recreation for use of Tates Creek High School track and press box. Funds are budgeted.**pp.21-22**
- D. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks & Recreation. (199-10) (Hancock/Cole)
This request will authorize a Facility Usage Contract in the amount of \$3,398.13 with FCBE on behalf of the Division of Parks & Recreation for use of Millcreek Elementary School gymnasium. Funds are budgeted.**pp.23-24**
- E. Authorization of an Amendment to Agreement with ICMA Retirement Corporation Pertaining to Adoption of Automated Loan Procedures. (200-10) (L. Jarvis/Rumpke)
This request will authorize approval of an amendment to agreement with ICMA Retirement Corporation to end the employee's option of the payroll deduction plan to repay loans taken against an employee's ICMA account.**p.25**
- F. Authorization of an Inducement to the United States Equestrian Federation, Inc. (USEF) as a Participant in the Kentucky Business Investment (KBI) Incentive Program. (202-10) (Wright/Kelly)
This request will authorize approval of an inducement to USEF for 1% occupational license tax abatement as participant in the KBI Program.**pp.26-28**

- G. Authorization of an Inducement to Summit Biosciences, Inc. as a Participant in the Kentucky Business Investment (KBI) Program. (203-10) (Wright/Kelly)
This request will authorize approval of an inducement to Summit Biosciences, Inc. for 1% occupational license tax abatement as participant in the KBI Program.**pp.29-31**
- H. Authorization of an Inducement to SIS Holding Company, Inc. as a Participant in the Kentucky Business Investment (KBI) Program. (204-10) (Wright/Kelly)
This request will authorize approval of an inducement to SIS Holding Company, Inc. for 1% occupational license tax abatement as participant in the KBI Program.**pp.32-34**
- I. Authorization of Change Order No. 5 to Contract with Strand Associates, Inc. for Construction Administrative Services – Legacy Trail Project. (205-10) (P. King/ Webb)
This request will authorize approval of Change Order No. 5 to increase contract amount by \$40,000 with Strand Associates, Inc. for construction administrative services for the Legacy Trail Project – Phase 1 and 2. Original contract amount was \$496,000. Total of previous change orders is \$822,100. New contract amount is \$1,358,100. Funds are budgeted.**pp.35-37**